



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MARCH 18, 2009

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1)

- 1.1* **PRESENTATION ON THE MARINE LIFE PROTECTION ACT (MLPA) BY DR. MICHAEL MCCOY, REGIONAL STAKEHOLDER ON MLPA PROCESS. (0460-20)**

* No Staff Report.

CONSENT CALENDAR (2.1 - 2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the regular City Council meetings of February 18 and March 4, 2009.

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Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68212 through 68305 with the subtotal amount of \$738,805.99; and Payroll Checks 40796 through 40841 for the pay period ending 02/26/09 with the subtotal amount of \$142,567.84; for a total amount of \$881,373.83.

2.3 RESOLUTION NO. 2009-6721 – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2009-6720 – TIME EXTENSION FOR DOS DELMAR/ EDWIN JOHNSON (OWNER)/TIM MONAHAN OF NEWTRAC PACIFIC (APPLICANT)/JEFF FISCHFOGT (ARCHITECT); REGULAR COASTAL DEVELOPMENT PERMIT (CP 04-58), DESIGN REVIEW (DRC 04-59), SITE PLAN REVIEW (SPR 04-60), ENVIRONMENTAL INITIAL ASSESSMENT (EIA 04-61), AND VARIANCE (VAR 050313) FOR TWO ATTACHED RESIDENTIAL UNITS LOCATED AT 684-686 OCEAN LANE, IN THE R-1500 (HIGH DENSITY RESIDENTIAL) ZONE. MF 701. (0600-20)

City Manager's Recommendation: Adopt Resolution No. 2009-6720, approving a one-year time extension for Regular Coastal Permit (CP 04-58), Design Review (DRC 04-59), Site Plan Review (SPR 04-60), Environmental Initial Assessment (EIA 04-61), and Variance (VAR 05-313), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

2.5 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED DECEMBER 31, 2008. (0300-90 & 0350-90)

City Manager's Recommendation: Receive and file.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 ORDINANCE NO. 2009-1083 – AN ORDINANCE ADDING CHAPTER 2.24 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING THE COMPOSITION AND DUTIES OF THE TIDELANDS ADVISORY COMMITTEE. (0120-90)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1083 "AN ORDINANCE ADDING CHAPTER 2.24 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING THE COMPOSITION AND DUTIES OF THE TIDELANDS ADVISORY COMMITTEE";
3. City Clerk to read title of Ordinance No. 2009-1083; and
4. Motion to dispense the first reading and introduce Ordinance No. 2009-1083 by title only.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 FINAL ENVIRONMENTAL IMPACT REPORT AND PROPOSED AMENDMENTS TO CITY'S BICYCLE TRANSPORTATION PLAN, THE LOCAL COASTAL PROGRAM (LCP)/GENERAL PLAN BY ADDING GENERAL PLAN BIKEWAY POLICIES FOR FACILITIES, ROUTE DESIGNATIONS, AN ECO BIKEWAY AND TRAFFIC CALMING PROJECT FOR A PORTION OF THE PALM AVENUE CORRIDOR (MF 934). (0680-20 & 0750-90)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony; and
3. Motion to continue the public hearing to the next regular meeting of April 1, 2009.

REPORTS (6.1 - 6.3)

6.1 TRANSMITTAL OF PROPOSED FISCAL YEAR 2009-2010 AND 2010-2011 OPERATING BUDGETS. (0330-30)

City Manager's Recommendation: Provide feedback on the proposed budget and staff will return with the budget for City Council approval in April or May.

6.2 RESOLUTION NO. 2009-6722 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION. (0270-40)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

6.3 RESOLUTION NO. 2009-6723 – ACCEPTING A \$15,500 GRANT FROM CALIFORNIA AMERICAN WATER COMPANY FOR THE PURPOSE OF INSTALLING XERISCAPE LANDSCAPE AT THE CITY OF IMPERIAL BEACH CIVIC CENTER. (0230-70 & 0840-05)

City Manager's Recommendation:

1. Receive report;
2. Discuss the proposed project installation using City employees and Boy Scouts of America volunteers (BSA Eagle Project(s)); and
3. Adopt Resolution No. 2009-6723 and authorize staff to proceed with the installation of Xeriscape landscape at the Civic Center along Imperial Beach Boulevard using CalAm Grant of \$15,500 for project materials purchases and with City employees and Boy Scouts of America volunteers providing the installation labor.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on March 12, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on March 12, 2009. Said meeting to be held at 6:00 p.m. March 18, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on March 12, 2009 at 11:30 a.m.

Jacqueline M. Hald, CMC
City Clerk